



**Association of  
Bay Area  
Governments**



**BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT  
Bay Area  
Air Quality  
Management District**



**Metropolitan  
Transportation  
Commission**

**REGIONAL AGENCY COORDINATING COMMITTEE MEETING  
LAWRENCE D. DAHMS AUDITORIUM**

**101 Eighth Street  
Oakland, CA 94607  
Friday, July 12, 2002  
1:30 p.m. – 3:00 p.m.**

**A G E N D A**

**CALL TO ORDER**

1. Call to Order/Introductions

**PUBLIC COMMENT PERIOD**

**Public Comment on Non-Agenda Items, Pursuant to Government Code § 54954.3**  
*Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at the Air District headquarters, 939 Ellis Street, San Francisco, CA, the Association of Bay Area Governments and at the Metropolitan Transportation Commission located at 101 Eighth Street, Oakland, CA, at least 72 hours in advance of a meeting. At the beginning of the meeting agenda, an opportunity is provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to 5 minutes.*

**CONSENT CALENDAR (TO BE ACTED UPON BY A SINGLE MOTION)**

2. Approval of Minutes of April 12, 2002

**ACTION ITEMS**

3. Update on Federal Ozone Attainment Plan

- a) Stationary Sources E. Garvey  
Transportation Control Measures S. Heminger
- b) Smog Check II E. Garvey

*Staff will provide an update on the contract with UC Riverside to model ozone impacts associated with Smog Check II in the Bay Area. A legislative update on the Cardoza bill will also be provided.*

- c) Episodic Controls E. Garvey/S. Heminger  
*Staff will present an overview of potential stationary and mobile source episodic controls. State and federal policies on these controls will also be discussed.*
- d) Discussion of Recent Ruling on the TCM #2 Lawsuit S. Heminger
- 4. Regional Agencies Smart Growth Strategy Update G. Leong
  - a) *Status report on spring public workshops*
  - b) *Post workshop modeling and other activities*
- 5. Revenue Sharing S. Heminger  
*Staff will respond to the request from Supervisor Jim Beall regarding revenue sharing.*
- 6. Congestion Pricing and Bridge Tolls S. Heminger  
*Proposal for Legislators*

#### **INFORMATIONAL ITEMS (DISCUSSION ONLY IF REQUESTED)**

- 7. Update on Legislation G. Leong / E. Garvey / S. Heminger
 

<i>AB 680</i>	<i>Sacramento Regional Revenue Sharing</i>
<i>SB 1262 (Torlakson)</i>	<i>Required Housing Incentive Contributions and Transportation Incentives</i>
<i>SB 1243 (Torlakson)</i>	<i>MTC/ABAG Merger Bill</i>
<i>AB 2095 (Kehoe)</i>	<i>San Diego Regional Agency</i>

#### **OTHER BUSINESS**

- 8. Committee Member Comment/Other Business  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*
- 9. Time and Place of Next Meeting: 1:30 p.m., October 11, 2002, 101 Eighth Street, Oakland, CA.
- 10. Adjournment